Resolution No. 259 October 16, 2012

Declaring The President's Residence of Ulster County Community College Located At 3312 Route 209, Stone Ridge, NY 12484 To Be Surplus County-Owned Real Property And Approving Its Sale Or Other Disposal – Ulster County Community College

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Lopez, Wawro, Donaldson and Gregorius) and the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, Wayne Harris, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, resolution has been submitted by the County Executive on behalf of Ulster County Community College; and

WHEREAS, the Board of Trustees of Ulster County Community College determined that the real property located at 3312 Route 209, Stone Ridge, New York and referred to as the "President's Residence" is no longer required for Community College purposes; and

WHEREAS, the Board of Trustees approved the sale or other disposal of the President's Residence via resolution #12-6-104 at the June 19, 2012 meeting; and

WHEREAS, the Board of Trustees has authorized the President of the College to take any and all further action as may be necessary to effect the sale or other disposal of the President's Residence; and

WHEREAS, the value of the property shall be determined by appraisal; and

WHEREAS, the net proceeds of such sale will be distributed to the County, the State University of New York Construction Fund, and the Ulster Community College Foundation, as per the State University of New York's regulations; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby finds that the Ulster County Community College's President's Residence located at 3312 Route 209, Stone Ridge, NY 12484, is no longer necessary for public use and declares it to be surplus county-owned property, and approves its sale or other disposal in accordance with New York State Law;

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE

AYES: 22 NOES: 0 (Absent: Legislator Belfiglio)

Passed Committee: Legislative Programs, Education and Community Services on

October 2, 2012

Passed Committee: Ways & Means on October 9, 2012

FINANCIAL IMPACT: TO BE DETERMINED

STATE OF NEW YORK ss: COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16th day of October, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17^{th} Day of October in the year Two Thousand and Twelve.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this Approved by the County Executive this 17th Day of October, 2012.

Day of October, 2012.

|<u>s| Victoria A. Fabella</u>
Victoria A. Fabella, Clerk
Ulster County Legislature

| Michael P. Hein, County Executive